

TROY HISTORIC COMMISSION MINUTES – FINAL

MARCH 27, 2007

The regular meeting of the Troy Historic Commission was held Tuesday, March 27, 2007 at the Troy Museum & Historic Village. Rosemary Kornacki called the meeting to order at 7:35 P.M.

ROLL CALL **PRESENT:** Rosemary Kornacki
 Vera Milz
 Roger Kaniarz
 Terry Navratil
 Remedios Solarte
 Brian Wattles
 Janice Chen, Student Rep.
 Loraine Campbell, Museum Manager

ABSENT: Kevin Lindsey

Resolution #HDC-2007-03-001

Moved by Navratil

Seconded by Kaniarz

RESOLVED, That the absence of Lindsey be excused

Yes: 6 —Kornacki, Milz, Kaniarz, Navratil, Solarte, and Wattles

No: 0

MOTION CARRIED

Resolution #HDC-2007-03-002

Moved by Navratil

Seconded by Lindsey

RESOLVED, That the minutes of January 23, 2007 be approved as amended

Yes: 6 —Kornacki, Milz, Kaniarz, Navratil, Solarte, and Wattles

No: 0

MOTION CARRIED

OLD BUSINESS

A. Capital Projects

Roofs

The contract to replace the cedar shake roofs on the Log Cabin, Caswell shed, General Store (except the porch), and the Print Shop was awarded to Ingram Roofing Inc. for \$37,576.00. Work will be completed before June 30, 2007.

Electrical Repairs

Following the completion of temporary repairs to the underground wiring between the Church and General Store, Shoreview Electric was hired to complete a load study for the Church. Their report states that single-phase wiring is adequate for the electrical needs in the building. We will now get prices to change out the electrical panel to single-phase to complete the repairs. Water leaks into the church basement through the conduit will be addressed in separate repairs later this spring.

Wagon Shop

Loraine received preliminary bid specs from Steve Stier to complete restoration of that building. She will forward these to Mark Stimac for review.

B. Programs

See Attendance Reports.

Copy for the summer Troy Today will be submitted this week.

Grant applications to the Michigan Council for the Humanities have been submitted for this summer's Music in the Air Concerts.

To date the Historical Society and Museum have received 10 car applications and 5 antique bicycle applications for the 2007 Motoring Memories Car Show. Last week application packets were mailed to 14 area car clubs. Car show volunteers will also distribute applications at swap meets this spring.

NEW BUSINESS

A. Grants

We have received the final report from the MAP evaluator.

B. New Acquisitions

No reports this month. Bill Boardman is ill.

We have submitted records on the stained glass windows in the Church to the Michigan Stained Glass Census. Copies of the report prepared by Anne Nagrant are available at the Museum.

C. Troy Historical Society Liaison Report

The City will close on the property at 100 W. Wattles Road on April 4, 2007. The balance due by the campaign is \$162,000 plus closing costs. Total purchase price was \$180,000.

Kona Grill, a new restaurant in Troy will provide all the food and beverage for a Heritage Campaign fundraiser on Saturday, March 31, 2007. The Society will sell 135 tickets at \$50 each. All proceeds will go directly to the campaign. They will

also announce major gifts and a major challenge grant at the dinner. The goal is to secure \$250,000 in gifts and pledges during the month of April.

D. Reports and Communications

a. Staff

Tim McGee submitted his resignation in February. Two new Museum Aid Interpreters were hired to fill his and Michele Dunham's vacancies. The new employees are Laura Bunting and Cindianne Johnson. Both will work 20 hours/week.

b. Visitors

No report

The Troy Historic Commission Meeting was adjourned at 9:15 p.m. The next regular meeting will be held Tuesday, June 26, 2007 at the Troy Museum & Historic Village. This meeting will begin at 7:00 PM with an annual inspection tour of the buildings.

Rosemary Kornacki
Chairperson

Loraine Campbell
Recording Secretary